



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Felix Ortiz

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/15/2019, AGAINST MOS ORTIZ:
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/28/2019

ACTION TAKEN: RECOMMENDED TRAINING

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/21/2019, AGAINST MOS ORTIZ:
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 10/11/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. LAMONT RACKS V. CITY OF NEW YORK, ET AL, 11-CV-2305, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. TYSHAWN CORBETT V. CITY OF NEW YORK, ET AL, 11-CV-5291, FILED IN THE EASTERN DISTRICT OF NEW YORK
3. ALEXIS SOTO V. CITY OF NEW YORK, ET AL, 14-CV-5404, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
4. ROBERT HILLARD, ALISA SPANN, CONNIE SPANN, DERRICK SPANN, JAZMIN TORRESV. CITY OF NEW YORK, ET AL, 15-CV-01011, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE NO. 201002787

REPORT DATE: 03/02/2010

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
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Kings County